



Transit Planning Board
WORKING TOGETHER – CONNECTING OUR REGION

Combined Planning & Funding/Operations & Oversight Committee Meetings AGENDA

September 25, 2008
12:00 PM to 1:30 PM
*245 Peachtree Center Ave.
Suite 800 – GRTA Board Room
Atlanta, Georgia 30303*

CALL TO ORDER

Pledge of Allegiance, Welcome, Introductions, and Opening Remarks.

- I. APPROVAL OF COMMITTEE AGENDA FOR SEPTEMBER 25, 2008
Approve matters coming before the Committee and vote on any new matters requiring immediate action.
- II. APPROVAL OF COMMITTEE MINUTES FROM JULY 24, 2008
- III. TPB DIRECTOR'S REPORT – *Cheryl King*
- IV. BOARD COMMITTEE WORK ACTIVITIES
 1. Update Report of Impact of Concept 3
 2. Status of Concept 3 Adoption Process
 3. Discussion of Illustrative Implementation and Funding Scenario for Concept 3
 4. Review of August Discussion on Regional Governance
 5. Where do we go from here? Potential Regional Governance Strawman
- V. COMMITTEE MEMBER INTRODUCED TOPICS
- VI. ADJOURNMENT